## OFFICE OF THE ALCOHOLIC BEVERAGE CONTROL COMMISSIONER

The Commissioner anticipates that it may go into executive session at this meeting on items listed. The agenda shall be subjected to the discussion of the items including executive sessions which arise at the time of the public body's meeting. Pursuant to 29 <u>Del. C.</u> Section 10004(b), the Commissioner may call for an executive session closed to the public to obtain legal advice with respect to pending or potential litigation, to discuss criminal records of applicants, and to review financial data. No action is taken during the executive session. All action is taken in open session.

**April 3, 2018** 

## **Agenda**

Carvel State Office Building 3<sup>rd</sup> Floor Conference Room 820 North French Street Wilmington, DE 19801

Violations 9:30AM

RRA Inc. Package Store, Sunday, Tasting t/a Fairfax Liquors 2219 Concord Pike 11305 Wilmington, DE 19803

Violation #10273: On December 7th 2016, at approximately 3:18PM, sell alcoholic liquor to Brookside Package Company, which neither your license nor Title 4 authorizes you to sell to

Brookside Package Company t/a None
17 Chestnut Hill Plaza 10595
Newark, DE 19713

Violation #10275: On May 2nd 2016, purchase more than 1 case of alcoholic beverages from Tri-State Liquor Mart LTD, the holder of retail license.

Violation #10276: On December 7th 2016, at approximately 3:18PM, purchase more than 1 case of alcoholic beverage from RRA Inc., the holder of retail license.

Tri-State Liquor Mart LTD. Package Store, Sunday, t/a Tri-State Liquor Mart Tasting Tri-State Mall—Store 24, 25, 26, 27, 28 11426 Claymont, DE 19703

Violation #10274: On May 2nd 2016, sell alcoholic liquor to Brookside Package Company, which neither your license nor Title 4 authorizes you to sell to.

Violation #10324: On March 25, 2016 at approximately 9:37AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10325: On March 29, 2016 at approximately 12:05PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10326: On April 1, 2016 at approximately 2:00PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10327: On April 23, 2016 at approximately 9:30AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10328: On May 13, 2016 at approximately 12:18PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10329: On May 19, 2016 at approximately 12:10PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10330: On June 2, 2016 at approximately 2:10PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10331: On June 3, 2016 at approximately 8:28AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10332: On June 9, 2016 at approximately 10:00AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10333: On June 16, 2016 at approximately 9:49AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10334: On June 17, 2016 at approximately 8:25AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10335: On June 22, 2016 at approximately 11:08AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10336: On June 27, 2016 at approximately 11:42AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10337: On June 29, 2016 at approximately 10:08AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10338: On July 1, 2016 at approximately 8:28AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10340: On July 12, 2016 at approximately 2:17PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10341: On July 22, 2016 at approximately 11:15AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10342: On July 25, 2016 at approximately 12:37PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10343: On July 29, 2016 at approximately 2:12PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10344: On August 3, 2016 at approximately 1:21PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10344: On August 3, 2016 at approximately 1:21PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10345: On August 4, 2016 at approximately 11:29AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10346: On August 11, 2016 at approximately 1:28PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10348: On August 12, 2016 at approximately 1:44PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10349: On August 18, 2016 at approximately 10:34AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10350: On August 20, 2016 at approximately 10:48PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10351: On August 22, 2016 at approximately 12:50PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10352: On August 26, 2016 at approximately 12:36PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10354: On August 26, 2016 at approximately 1:34PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10356: On September 15, 2016 at approximately 11:21AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10357: On September 21, 2016 at approximately 10:44AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10358: On September 29, 2016 at approximately 11:13AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10359: On October 6, 2016 at approximately 5:53PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10360: On October 7, 2016 at approximately 4:01PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10361: On October 13, 2016 at approximately 12:11PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10362: On October 18, 2016 at approximately 2:02PM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10363: On October 21, 2016 at approximately 9:43AM, sell alcoholic liquor in a manner other than as authorized by your license.

Violation #10364: On October 27, 2016 at approximately 2:00PM, sell alcoholic liquor in a manner other than as authorized by your license.

## Violations 1:30PM

Vintage Imports Inc. T/A Vintage Imports 79 Albe Drive-UNIT #9-1 Newark, DE 19702 Wine Wholesaler 10007

Violation #10301: On Thursday August 24th 2017, at approximately 7:22AM, transport alcoholic beverages to a point within the state of Delaware without a proper "way-bill" in a Vintage Imports truck with Pennsylvania tag ZGV-7386.

Violation #10302: On Thursday August 24th 2017, at approximately 7:22AM, transport alcoholic beverages to a point within the state of Delaware without a proper "way-bill" in a Vintage Imports truck with Pennsylvania tag ZGV-7377.

Violation #10303: On Thursday August 24th 2017, at approximately 7:22AM, transport alcoholic beverages to a point within the state of Delaware without a proper "way-bill" in a Vintage Imports truck with Pennsylvania tag ZJB-1668.

Violation #10304: On Thursday August 24th 2017, at approximately 7:22AM, transport alcoholic beverages to a point within the state of Delaware without a proper "way-bill" in a Vintage Imports truck with Pennsylvania tag ZGV-7378.

Violation #10305: On February 28th, 2017, have on your licensed premise 11 cases of wine from Truchard Vineyard, who is not a licensed Delaware Supplier, which was not purchased pursuant to Title 4.

Kukurukoo, Inc. Kukurukoo Express 101 West Market Street Newport, DE 19804 SPR-On, Sunday, Patio

13452

Violation #10489: On Saturday, November 18, 2017 at approximately 3:45PM, allow Regina Escamilla to operate on behalf of your liquor license.

Violation #10490: On Saturday, August 19, 2017 at approximately 9:26AM, purchase more than one case per day of alcoholic liquor by a holder of a retail license from another holder of a retail license.

Violation #10491: On Thursday, June 1, 2017, have 5 case of alcoholic beverages on your licensed premise which was not purchased to Title 4.

Newark Seasons Pizza Inc. Seasons Pizza-Newark 203 E. Main Street Newark, DE 19711

Beer/Wine Restaurant, Sunday, Patio 14223

Violation #10503: On Friday, January 26, 2018 at approximately 7:22PM, sell an alcoholic beverage to a person under the age of 21 years.

Route 202 Group, LLC Bella Coast 2530 Concord Pike Wilmington, DE 19803 SPR-On; Sunday, Patio

15010

Violation #10497: On Saturday, January 27, 2018 at approximately 6:50PM, sell an alcoholic beverage to a person under 21 years old.

Escamilla Investments, LLC SPR-On, Sunday Los Portales Mexican Restaurant 250 Dove Run Shopping Center 14864 Middletown, DE 19709

Violation #10492: On Thursday, August 31, 2017, transport alcoholic beverages in this state without permission from the Alcoholic Beverage Commissioner.

J's Café, LLC SPR-On, Sunday J's Café
3801 Kennett Pike 14816 Greenville, DE 19807

Violation #10502: On November 30, 2017 at approximately 3:41PM, purchase more than 1 case per day of alcoholic beverages by a holder of retail license from another holder of a retail license.

Pizza Systems, Inc. SPR-On, Sunday Grotto Pizza Concord Pike 2015 Concord Pike 14169 Wilmington, DE 19803

Violation #10499: On Saturday January 27, 2018, at approximately 7:18PM, sell an alcoholic beverage to a person under the age of 21 years.

Gallucio's Italian Restaurant, LLC SPR-On, Sunday, Gallucio's Restaurant Patio 1709 Lovering Avenue 14557 Wilmington, DE 19806

Violation #10500: On Saturday January 27, 2018, at approximately 9:09PM, sell an alcoholic beverage to a person under the age of 21 years.

World Class Wholesale, LLC T/A World Class Wholesale 13 Parkway Circle Newcastle, DE 19720 Beer, Spirits, Wine Wholesaler 10030

Violation #10013: On July 22, 2016, appear to be financially irresponsible by having a judgement issued against World Class Wholesale LLC in the amount OF \$40,000.

Violation #10493: On Tuesday, November 7, 2017, fail to have a valid lease for a premises licensed to sell alcoholic beverages.